



# Great Lakes Water Authority

735 Randolph Street  
Detroit, Michigan 48226  
glwater.legistar.com

## Meeting Agenda

### Board of Directors

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Wednesday, August 22, 2018

2:00 PM

Water Board Building 5th Floor

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#### 1. Call to Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

A. [2018-886](#)      **August 8, 2018 Board of Directors Workshop Meeting Minutes.Draft**

Attachments:      [August 8, 2018 Board of Directors Workshop Meeting Minutes](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

A. [2018-888](#)      **Receipt of Correspondence**

#### 7. Old Business

*None*

#### 8. New Business

A. [2018-869](#)      **Contract No. RFB 1128**  
**Hauling and Disposal of Bar Rack Screening and Grit**

Sponsors: Suzanne Coffey (WRRF)

Indexes: Wastewater Operations

Attachments: [RFB 1128 Bid Tab](#)

[Procurement Board Report Bar Rack and Grit](#)

[Memo - RFB 1128 Hauling and Disposal of Grit 8-20-18](#)

Legislative History

8/8/18      Operations and Resources Committee      Recommended for Approval to the Board of Directors

B. [2018-872](#) **GLWA-CON-281**  
**Southwest Water Treatment Plant High Lift Pump Discharge Valve Actuators Replacement and HLP System Modification**

Sponsors: Cheryl Porter  
Indexes: Water Operations  
Attachments: [GLWA-CON-281 Procurement Report](#)  
[GLWA-CON-281 Bid Tab](#)

Legislative History

8/8/18	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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C. [2018-873](#) **GLWA-CON-288**  
**Electrical Tunnel Rehabilitation at Lake Huron Water Treatment Plant**

Sponsors: Cheryl Porter  
Indexes: Water Operations  
Attachments: [GLWA-CON-288 Procurement Report](#)  
[GLWA-CON-288 Bid Tab](#)

Legislative History

8/8/18	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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D. [2018-867](#) **Amendments to the Great Lakes Water Authority Investment Policy**

Sponsors: Nicolette Bateson  
Indexes: Finance  
Attachments: [Investment Policy with highlighted changes for Board Approval Aug 2018](#)  
[GLWA\\_ Investment Policy PFM Review Memo for Board](#)

E. [2018-883](#) **RESOLUTION APPROVAL OF WATER RESIDENTIAL ASSISTANCE PROGRAM CHANGES AND REALLOCATION OF UNCOMMITTED ASSISTANCE AND CONSERVATION FUNDS**

Sponsors: Nicolette Bateson  
Indexes: Finance  
Attachments: [Supplemental WRAP Update Documents 8.22.18](#)  
[Pages 7-10 from 2018-883 GLWA Board 8.22.18 WRAP Changes](#)

**The Board will also discuss such other matters.**

## **9. Reports**

*None*

**10. Remarks**

- A. Chairperson's Remarks
- B. Board Members' Remarks

**11. CEO's Report**

A. [2018-887](#) **CEO's Report - August 22, 2018**

**Sponsors:** Sue F. McCormick  
**Indexes:** Office of the Executive  
**Attachments:** [CEO Report August 22, 2018 and General Counsel Report .pdf](#)

**12. Other Matters****13. Closed Session**

A. [2018-884](#) **Closed Session Request- Attorney Client Communication**

**Sponsors:** Randal Brown  
**Indexes:** General Counsel

B. [2018-885](#) **Closed Session Pending Litigation - DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK; CITY OF HIGHLAND PARK v UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (USEPA); et al, USDC Case No. 2:16-cv-13840-SJM-DRG; CITY OF HIGHLAND PARK v CITY OF DETROIT, et al, USDC Case No. 2:167cv-12993-MFL-EAS**

**Sponsors:** Randal Brown  
**Indexes:** General Counsel

**14. Adjournment**